



Community Health Commission
Andy Katz, Chair
Susan Reese, Vice Chair
Kellie Knox, Staff Secretary

Community Health Commission

DRAFT MINUTES

Regular Meeting, Thursday, July 23, 2026

The meeting convened at 6:40 p.m. with Commissioner Katz presiding.

ROLL CALL

Present: Commissioners Bacon, Charney, Herzer-Baptiste, Kappagoda, Katz, Marasovic, and Reese.

Absent: None.

Excused: Commissioners Breckwich Vasquez.

Staff present: Kellie Knox; Scott Gilman

Community Members: Two

COMMENTS FROM THE PUBLIC: None.

ACTION ITEM

6. M/S/C (Reese/Kappagoda): Motion to confirm the commission's Work Plan for 2026-2027 with edits made during meeting.

Ayes: Commissioners Bacon, Charney, Herzer-Baptiste, Kappagoda, Katz, Marasovic, and Reese.

Noes: None.

Abstain: None

Absent from Vote: Commissioners Breckwich Vasquez.

Excused: None.

Motion Passed.

A Vibrant and Healthy Berkeley for All

ACTION ITEM

7. M/S/C (Herzer-Baptiste/Charney): Motion to form a Health Facilities Ad Hoc Subcommittee with members identified as Commissioners Katz, Harney and Herzer-Baptiste.

Ayes: Commissioners Bacon, Charney, Herzer-Baptiste, Kappagoda, Katz, Marasovic, and Reese.

Noes: None.

Abstain: None

Absent from Vote: Commissioners Breckwich Vasquez.

Excused: None.

Motion Passed.

Discussion and Action Items

1. HHCS Director Report – Discussion and Updates on Budget.
2. CHC Chair's Report -Discussion
3. Approval of Draft Minutes from 5/28/26 Regular Meeting – No Action Taken
4. Presentation Dr. Amy Barden from Seattle's CARE program.
5. Community Health Improvement Plan - Working Group Updates - Discussion
6. CHC FY 26-27 Work Plan Review - Discussion and Action Taken.
7. Commission Workgroups -Discussion and Action Taken.

Future Agenda Items:

- PH Program Presentations
- Briefing on Housing funding by Homeless Panel of Experts or Housing Advisory Commission
- Environmental Justice/Safety Elements Presentation Plan –September
- Environmental Health Restaurant Inspection Audit Update – October
- Concurrent Special Meeting with another Commission.

This meeting adjourned at 9:25 p.m.

Minutes will be reviewed and approved on Thursday, September 24, 2026.

Respectfully submitted,

Kellie Knox, Commission Secretary _____